

MINUTES OF THE REGULAR MEETING  
OF  
TUESDAY, SEPTEMBER 23, 1980

The meeting was called to order at 8:54 a.m. by Chairman Wilson.

Item 1: Roll Call

Present: Members Cleator, Williams, Schnaubelt, Gotch, Stirling,  
Killea, and Chairman Wilson  
Not Present: Members Mitchell and Lowery  
Secretary: Charles Abdelnour

Item 2: Approval of the minutes of the meeting of September 8, 1980.

Motion by Killea to approve the minutes.  
Second by Stirling.  
Vote: 7-0 (Mitchell and Lowery not present).

Item 3: Resolution approving the cancellation of an agreement with the law firm of Luce, Forward, Hamilton and Scripps; and authorizing the Executive Director or his designee to execute an agreement with Goebel & Monaghan for special legal services in an amount not to exceed \$25,000.

Member Mitchell entered the meeting.

Motion by Killea to adopt the resolution.  
Second by Gotch.  
Vote: 8-0 (Lowery not present).

ADOPTED AS RESOLUTION NO. 596

Item 4: Resolution authorizing the Executive Director or his designee to execute a 60-day negotiation agreement with the Nob Hill Company for the removal and restoration of the Horton Grand Hotel.

Member Lowery entered the meeting.

Motion by Killea to adopt the resolution.  
Second by Gotch.  
Vote: 8-1 (Schnaubelt voting nay).

ADOPTED AS RESOLUTION NO. 597

Item 5: Resolution amending Demolition Contract No. 8 to delete the Bradley Building from the structures scheduled for demolition under this contract; authorizing a contract amount of \$86,671 for this work; and authorizing the Executive Director of the Redevelopment Agency, or his designee, to execute a contract with the firm of Mark McDowell, Inc.


Motion by Stirling to adopt the resolution.

Second by Killea.

Vote: 8-1 (Schnaubelt voting nay).

ADOPTED AS RESOLUTION NO. 598

The meeting was adjourned at 9:17 a.m.

  
Secretary of the Redevelopment Agency  
of the City of San Diego, California